

EXHIBIT H

| Date | Payee | \$ Amount |
|---------|----------------------|--------------|
| 1/2/08 | SODIAM | 451,845.39 |
| 1/4/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 1/11/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 1/17/08 | SODIAM | 379,750.94 |
| 1/18/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 1/25/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 2/1/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 2/8/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 2/15/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 2/20/08 | SODIAM | 358,991.22 |
| 2/22/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 2/25/08 | SODIAM | 39,380.00 |
| 3/3/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 3/7/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 3/10/08 | BANCO TOTTA e ACORES | 3,000,025.00 |
| 3/11/08 | SODIAM | 287,325.00 |
| 3/14/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 3/21/08 | BANCO TOTTA e ACORES | 3,000,025.00 |
| 3/26/08 | SODIAM | 629,789.07 |
| 3/28/08 | BANCO TOTTA e ACORES | 3,000,025.00 |
| 4/4/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 4/11/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 4/28/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 4/29/08 | SODIAM | 604,316.44 |
| 5/6/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 5/9/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 5/19/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 5/23/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 6/2/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 6/3/08 | SODIAM | 467,056.31 |
| 6/6/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 6/13/08 | BANCO TOTTA e ACORES | 2,000,025.00 |
| 6/20/08 | BANCO TOTTA e ACORES | 1,500,025.00 |
| 6/30/08 | BANCO TOTTA e ACORES | 1,500,025.00 |
| 6/30/08 | SODIAM | 427,632.29 |
| 7/7/08 | BANCO TOTTA e ACORES | 1,500,025.00 |
| 7/11/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 7/18/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 8/8/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 8/11/08 | SODIAM | 458,871.32 |
| 8/15/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 8/22/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 9/2/08 | BANCO TOTTA e ACORES | 2,500,025.00 |
| 9/5/08 | BANCO TOTTA e ACORES | 2,500,025.00 |
| 9/9/08 | SODIAM | 582,417.40 |
| 9/12/08 | BANCO TOTTA e ACORES | 1,000,025.00 |

| | | |
|----------|----------------------|---------------|
| 9/18/08 | SODIAM | 264,237.47 |
| 9/19/08 | BANCO TOTTA e ACORES | 3,000,025.00 |
| 10/17/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 10/20/08 | SODIAM | 245,332.48 |
| 10/24/08 | BANCO TOTTA e ACORES | 1,000,025.00 |
| 11/7/08 | BANCO TOTTA e ACORES | 500,025.00 |
| 11/10/08 | SODIAM | 177,498.80 |
| | Total | 63,375,419.13 |



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/2/2008 VALUE DATE: 1/2/2008

PLEASE PAY: AMOUNT: USD \$ 451,845.39

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink.

AUTHORIZED SIGNATURE

A handwritten signature in black ink.

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/4/2008 **VALUE DATE:** 1/4/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/11/2008 VALUE DATE: 1/11/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

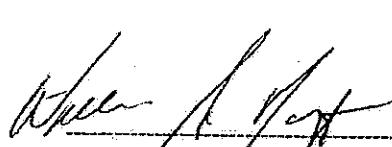
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A., - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/17/2008 VALUE DATE: 1/17/2008

PLEASE PAY: AMOUNT: USD \$ 379,750.94

CHARGES (deducted from amount): USD 25.00

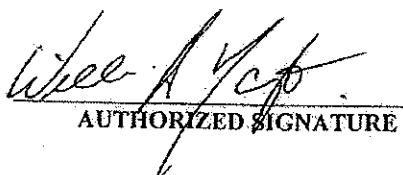
PAY TO: (US Bank) : HSBC NY

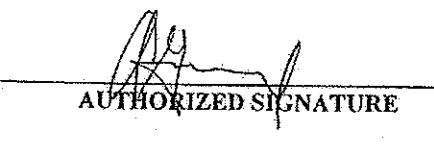
**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


Lee Kaplan
AUTHORIZED SIGNATURE


Agnieszka Gajewska
AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 1/18/2008 **VALUE DATE :** 1/18/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

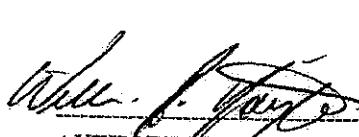
PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 1/25/2008 **VALUE DATE:** 1/25/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

A handwritten signature in black ink, appearing to read "Lee M. Kaplan".

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature in black ink, appearing to read "Michael J. Kaplan".

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/1/2008 VALUE DATE : 2/1/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

**AUTHORIZED SIGNATURE
SIGNATURE**

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/8/2008 VALUE DATE : 2/8/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMIDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/15/2008 VALUE DATE : 2/15/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

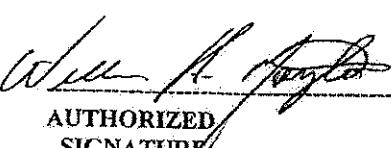
BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE

20/02/2008 21:12 +41- 20-5654
02/20/2008 16:07 2128577560

HOTEL BAUR AU LIVRE

PAGE 01/02
PAGE 01/02



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/20/2008 VALUE DATE : 2/20/2008

PLEASE PAY: AMOUNT: USD \$ 358,991.22

CHARGES (deducted from amount): USD 25.00

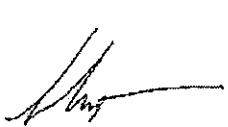
PAY TO: (US Bank) : HSBC NY

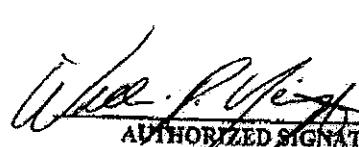
**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182


AUTHORIZED SIGNATURE


AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/22/2008 VALUE DATE : 2/22/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. -- BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

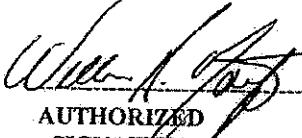
**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 2/25/2008 VALUE DATE : 2/25/2008

PLEASE PAY: AMOUNT: USD \$ 39,380.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature consisting of several thick, slanted strokes.

AUTHORIZED SIGNATURE

A handwritten signature consisting of a series of loops and curves.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/3/2008 VALUE DATE : 3/3/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

**AUTHORIZED SIGNATURE
SIGNATURE**

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/7/2008 VALUE DATE : 3/7/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

A handwritten signature in black ink, appearing to read "Lazare Kaplan".

**AUTHORIZED SIGNATURE
SIGNATURE**

A handwritten signature in black ink, appearing to read "Lazare Kaplan".

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/10/2008 VALUE DATE : 3/10/2008

PLEASE PAY: AMOUNT: USD \$3,000,025.00

CHARGES (deducted from amount): USD 25.00

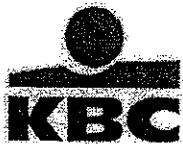
PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/11/2008 **VALUE DATE :** 3/11/2008

PLEASE PAY: AMOUNT: USD \$ 287,325.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to read "Wm J. F." followed by a surname.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to read "D. H." followed by initials.

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/14/2008 VALUE DATE: 3/14/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

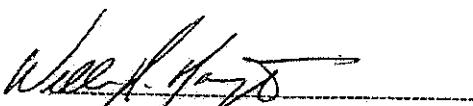
PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

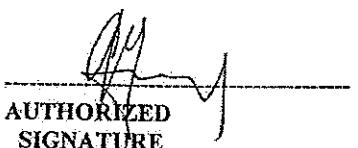
BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 3/21/2008 **VALUE DATE:** 3/21/2008

PLEASE PAY: AMOUNT: USD \$3,000,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

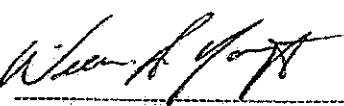
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


AUTHORIZED SIGNATURE
SIGNATURE


AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 3/26/2008 **VALUE DATE:** 3/26/2008

PLEASE PAY: AMOUNT: USD \$ 629,789.07

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

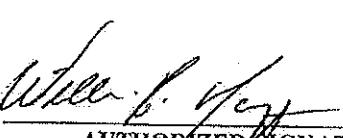
ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182



A handwritten signature in black ink, appearing to read "John B. Hoy".

AUTHORIZED SIGNATURE



A handwritten signature in black ink, appearing to read "John B. Hoy".

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 3/28/2008 **VALUE DATE :** 3/28/2008

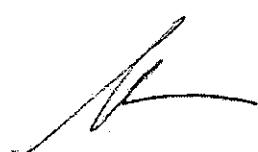
PLEASE PAY: AMOUNT: USD \$3,000,025.00

CHARGES (deducted from amount): USD 25.00

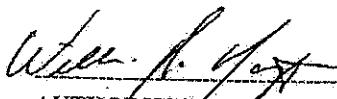
PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/4/2008 VALUE DATE : 4/4/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

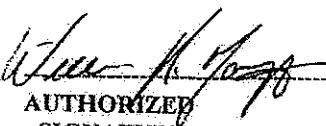
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address: AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**

19704



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/11/2008 VALUE DATE : 4/11/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

A handwritten signature consisting of several slanted, downward-sweeping strokes.

AUTHORIZED SIGNATURE
SIGNATURE

A handwritten signature consisting of several slanted, downward-sweeping strokes.

AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/25/2008 *✓* **VALUE DATE : 4/25/2008** *✓*

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): *✓* **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: *✓*

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: *✓*

[Signature]
AUTHORIZED SIGNATURE
SIGNATURE

[Signature]
AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 4/29/2008 VALUE DATE : 4/29/2008

PLEASE PAY: AMOUNT: USD \$ 604,316.44

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to read "John Doe".

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to read "Jane Smith".

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

5/6/2008

TODAY'S DATE: 5/5/2008 VALUE DATE : 5/5/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 5/9/2008 VALUE DATE : 5/9/2008

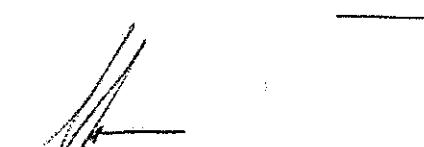
PLEASE PAY: AMOUNT: USD \$1,000,025.00

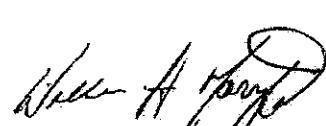
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 5/16/2008 **VALUE DATE:** 5/16/2008

19/05/08

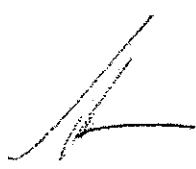
PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 5/23/2008 VALUE DATE : 5/23/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

**AUTHORIZED SIGNATURE
SIGNATURE**

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/2/2008 VALUE DATE : 6/2/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

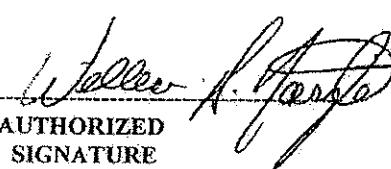
**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/3/2008 VALUE DATE : 6/3/2008

PLEASE PAY: AMOUNT: USD \$ 467,056.31

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

**New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600**

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/6/2008 **VALUE DATE:** 6/6/2008

PLEASE PAY: AMOUNT: USD \$2,000.025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0102

SWIFT: MRMDUS33

FEDWIRE/ABA NO.:

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE:

**AUTHORIZED SIGNATURE
SIGNATURE**

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 6/13/2008 **VALUE DATE:** 6/13/2008

PLEASE PAY: AMOUNT: USD \$2,000,025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

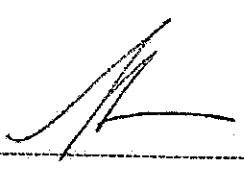
BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

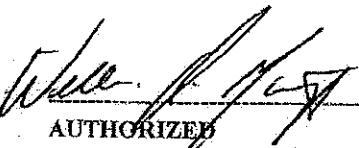
BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____



AUTHORIZED SIGNATURE
SIGNATURE



AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/20/2008 VALUE DATE: 6/20/2008

PLEASE PAY: AMOUNT: USD \$1,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) Address : AVENIDA 4 DE FEVEREIRO

LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 6/27/2008 **30 ✓** **VALUE DATE:** 6/27/2008

PLEASE PAY: AMOUNT: USD \$1,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


AUTHORIZED SIGNATURE
SIGNATURE


AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 6/30/2008 **VALUE DATE:** 6/30/2008

PLEASE PAY: AMOUNT: USD \$ 427,632.29

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature consisting of stylized initials and a surname.

AUTHORIZED SIGNATURE

A handwritten signature consisting of stylized initials and a surname.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 7/7/2008 **VALUE DATE:** 7/7/2008

PLEASE PAY: AMOUNT: USD \$1,500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

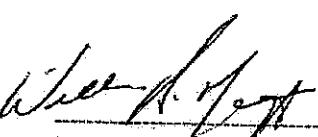
(if different) **Address:** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 7/11/2008 VALUE DATE: 7/11/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____

AUTHORIZED SIGNATURE
SIGNATURE

AUTHORIZED
SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 7/18/2008 VALUE DATE: 7/18/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

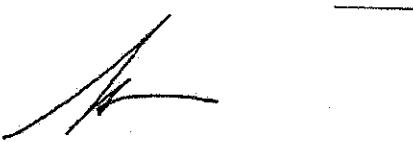
BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 8/8/2008 **VALUE DATE :** 8/8/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

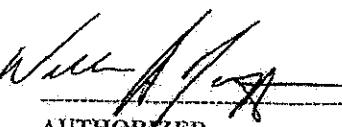
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) **Address :** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

**New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600**

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 8/11/2008 **VALUE DATE :** 8/11/2008

PLEASE PAY: AMOUNT: USD \$ 458,871.32

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BEMVANG

BENEFICIARY CUST: SODIAM – SOCIEDADE DE COMMERCIALIZACAO DE DIAMANTES DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 24079801

TODAY'S DATE: 8/15/2008 **VALUE DATE:** 8/15/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

(if different) **Address:** AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


AUTHORIZED SIGNATURE
SIGNATURE


AUTHORIZED
SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 8/22/2008 VALUE DATE : 8/22/2008

PLEASE PAY: AMOUNT: USD \$ 1,000,025.00

CHARGES (deducted from amount): USD 25.00

BENEFICIARY BANK: KBC New York

BENEFICIARY CUST: INVESTIGATIONS SUSPENSE

ACCOUNT NUMBER: 90107509

REFERENCE:

A handwritten signature consisting of stylized initials and a surname.

AUTHORIZED SIGNATURE

A handwritten signature consisting of stylized initials and a surname.

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/2/2008 VALUE DATE : 9/2/2008

PLEASE PAY: AMOUNT: USD \$2,500,025.00

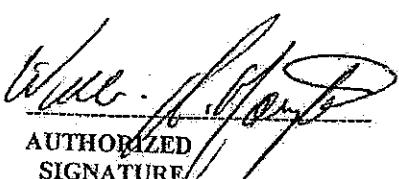
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/5/2008 VALUE DATE : 9/5/2008

PLEASE PAY: AMOUNT: USD \$2,500,025.00

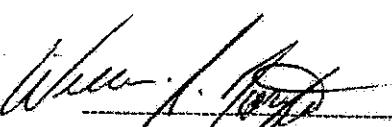
CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/9/2008 VALUE DATE: 9/9/2008

PLEASE PAY: AMOUNT: USD \$ 582,417.40

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU**

**BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature in black ink, appearing to read 'John J. Fay'.

AUTHORIZED SIGNATURE

A handwritten signature in black ink, appearing to read 'John J. Fay'.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/12/2008 VALUE DATE : 9/12/2008

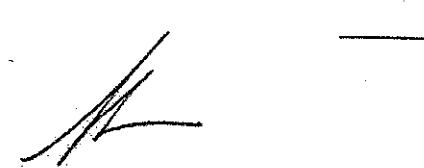
PLEASE PAY: AMOUNT: USD \$1,000,025.00

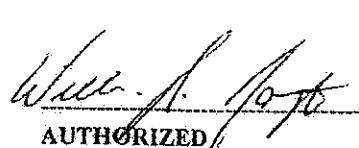
CHARGES (deducted from amount): USD 25.00

**PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____**

**BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

**BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____**


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/18/2008 **VALUE DATE :** 9/18/2008

PLEASE PAY: AMOUNT: USD \$ 264,237.47

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM - SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

An ink signature of a person's name, appearing to start with "Wes".

AUTHORIZED SIGNATURE

An ink signature of a person's name, appearing to end with "H".

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

**New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600**

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 9/19/2008 **VALUE DATE:** 9/19/2008

PLEASE PAY: AMOUNT: USD \$3,000.025.00

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC BANK U.S.A. – BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO:

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE:

**AUTHORIZED SIGNATURE
SIGNATURE**

~~AUTHORIZED
SIGNATURE~~



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/17/2008 VALUE DATE : 10/17/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA

**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____

**AUTHORIZED SIGNATURE
SIGNATURE**

**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

TRANSFER FORM

**New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600**

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/20/2008

VALUE DATE : 10/20/2008

PLEASE PAY: AMOUNT: USD \$ 245,332.48

CHARGES (deducted from amount): **USD 25.00**

PAY TO: (US Bank) : HSBC NY

**BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: REMYAOU**

**BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA**

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182



AUTHORIZED SIGNATURE


Alice H. Tracy
AUTHORIZED SIGN

AUTHORIZED SIGNATURE



KBC BANK N.V.

TRANSFER FORM

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 10/24/2008

VALUE DATE : 10/24/2008

PLEASE PAY: AMOUNT: USD \$1,000,025.00

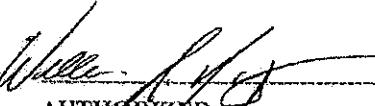
CHARGES (deducted from amount): USD 25.00

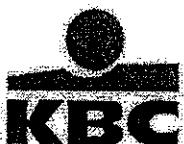
PAY TO: (US Bank) : HSBC BANK U.S.A. - BUFFALO, NEW YORK
CHIPS: 0108
SWIFT: MRMDUS33
FEDWIRE/ABA NO: _____

BENEFICIARY BANK: BANCO TOTTA de ANGOLA
(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.
ACCOUNT NUMBER: 40396115001
REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/7/2008 VALUE DATE: 11/7/2008

PLEASE PAY: AMOUNT: USD \$500,025.00

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC BANK U.S.A., - BUFFALO, NEW YORK

CHIPS: 0108

SWIFT: MRMDUS33

FEDWIRE/ABA NO: _____

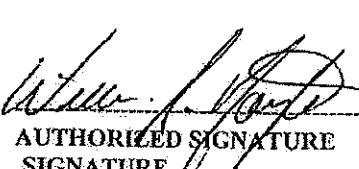
BENEFICIARY BANK: BANCO TOTTA de ANGOLA

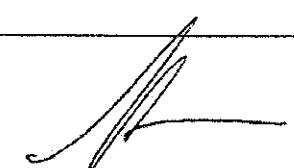
**(if different) Address : AVENIDA 4 DE FEVEREIRO
LUANDA, ANGOLA**

BENEFICIARY CUST: LAZARE KAPLAN INTERNATIONAL, INC.

ACCOUNT NUMBER: 40396115001

REFERENCE: _____


**AUTHORIZED SIGNATURE
SIGNATURE**


**AUTHORIZED
SIGNATURE**



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/12/2008 **VALUE DATE :** 11/12/2008

PLEASE PAY: AMOUNT: USD \$ 177,498.80

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : HSBC NY

BENEFICIARY BANK: BANCO DE FOMENTO ANGOLA
SWIFT: BFMXAOLU

BENEFICIARY CUST: SODIAM – SOCIEDADE DE
COMMERCIALIZACAO DE DIAMANTES
DE ANGOLA

ACCOUNT NUMBER: 0501/31/3294048/001

REFERENCE: IBAN AO 06000600000329404831182

A handwritten signature consisting of several slanted, upward-sweeping strokes.

AUTHORIZED SIGNATURE

A handwritten signature consisting of cursive, flowing lines.

AUTHORIZED SIGNATURE



KBC BANK N.V.

New York Branch
125 West 55th Street
New York, NY 10019
(212) 541-0600

TRANSFER FORM

NAME OF ACCOUNT : LAZARE KAPLAN INTERNATIONAL INC.

ACCOUNT NUMBER : 24079801

TODAY'S DATE: 11/26/2008 VALUE DATE : 11/26/2008

PLEASE PAY: AMOUNT: USD \$454966.95

CHARGES (deducted from amount): USD 25.00

PAY TO: (US Bank) : NATIONAL WESTMINSTER BANK, NEW YORK

BENEFICIARY BANK: NATIONAL WESTMINSTER BANK P/C
(if different) Address : Holborn Circus Branch, 1 Hatton Garden
London EC1P 1DU

BENEFICIARY CUST: DE BEERS UK LIMITED

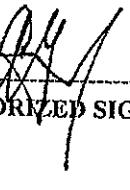
ACCOUNT NUMBER: 140-00-140/00/27501582

ROUTING NUMBER: 56-00-20

SWIFT CODE: NWBKGB2LXXX

IBAN CODE:

REFERENCE: VAS Payment SF/2008/0081001458



AUTHORIZED SIGNATURE



AUTHORIZED SIGNATURE